



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 17, 2007
Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Martin
Councillor Hepner
Councillor Bose
Councillor Hunt
Councillor Higginbotham

Absent:

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation and
Culture
General Manager, Human Resources
Manager, Area Planning & Development,
North Division
Manager, Area Planning & Development,
South Division
Manager, Land Development, Engineering
City Solicitor

It was
presentation from Fire Chief Len Garis and to deal with Corporate Report R267.
RES.R07-3166

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the agenda be varied to hear the
Carried

A. ADOPTION OF MINUTES

1. Special (Regular) Council - December 3, 2007

It was
Council meeting held on December 3, 2007, be adopted.
RES.R07-3167

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Carried

2. Council-in-Committee - December 3, 2007

It was
Council-in-Committee meeting held on December 3, 2007, be received.
RES.R07-3168

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the
Carried

3. Regular Council - Land Use - December 3, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on December 3, 2007, be adopted.
RES.R07-3169 Carried

4. Regular Council - Public Hearing - December 3, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on December 3, 2007, be adopted.
RES.R07-3170 Carried

The agenda was varied to deal with the following item.

G. CORPORATE REPORTS

The Corporate Reports, under date of December 17, 2007, were considered and dealt with as follows:

Item No. R267 An Alternative Response Model to Marijuana Grow
Operations: The Electrical Fire & Safety Investigation
Initiative as a Case Study
File: 7450-30

The Chief Superintendent, RCMP Surrey Detachment, Fire Chief, Surrey Fire Service, and the Crime Analyst, RCMP Surrey Detachment submitted a report to provide an update on the nature and extent of marijuana growing operations in Surrey since 2003; and to discuss how the EFSI initiative has affected grow operations in comparison to police responses relative to 'probable' re-establishment of grow operations.

The Chief Superintendent, RCMP Surrey Detachment, Fire Chief, Surrey Fire Service, and the Crime Analyst, RCMP Surrey Detachment were recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Corporate Report No. R267 and the
attached study on the Electrical Fire and Safety Investigation (EFSI) initiate be
received for information.
RES.R07-3171 Carried

The regular agenda resumed.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Official community Plan By-law, 1996, No. 12900,
No. 195, Amendment By-law, 2007, No. 16499**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16500A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16500B**

Application: 7906-0319-00

CIVIC ADDRESS: 17340 - 4 Avenue

APPLICANT: Pax Ventures Ltd.
c/o Coastland Engineering & Surveying Ltd.
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **By-law 16499**
To authorize the redesignation of a portion of the property
from "Suburban (SUB)" to "Urban (URB)".

By-law 16500A
Blocks 1 and 2

To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 16500B
Block 3

To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Single Family Residential (12) Zone
(RF-12)".

The purpose of the redesignation and rezoning is permit the
development of two suburban 1/2 acre gross density lots
(Block 1), 5 urban single family transition lots (Block 2)
and 16 RF-12 Lots (Block 3).

The Notice of the Public Hearing was read by the City Clerk. The location of the
property was indicated to the Public Hearing.

Kris Thomasson, 19065 – 52 Avenue, was in attendance and commented that the
subject property is close to Agricultural property and she is concerned for the

future impacts and effects on the loss of agricultural land and the pressures that it will put on those whom own farmland.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16498**

Application: 7907-0185-00

CIVIC ADDRESS: 15945 - 107A Avenue

APPLICANT: Popular Group Investments Ltd.
#1, 5730 Carnarvon Street
Vancouver, BC V6N 4E7

PROPOSAL: To rezone the property from "Single Family Residential (12) Zone (RF-12)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of one single family lot.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Andy Qu, 1601 – 1148 Heffley Crescent, Coquitlam, was in attendance and commented that he has concern for road services and servicing of his property located at 15940 – 108 A Avenue. It was decided that this issue would be dealt with separately with staff from the Engineering Department.

**3. Surrey Official community Plan By-law, 1996, No. 12900,
No. 194, Amendment By-law, 2007, No. 16496**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16497A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16497B**

Application: 7907-0090-00

CIVIC ADDRESS: 17912 Old Yale Road East

APPLICANT: Andreas and Georgia Krebs
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
3300 - 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL:

By-law 16496

To redesignate two small portions of the property from "Suburban (SUB)" to "Urban (URB)" and a portion from "Urban (URB)" to "Suburban (SUB)".

By-law 16497A

Block A

To rezone a portion of the property from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

By-law 16497B

Block B

To rezone a portion of the property from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

By-law 16497B

Block C

To rezone a portion of the property from "General Agriculture Zone (A-1)" to "Cluster Residential Zone (RC)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A Section D.2 (b)(ii), Section F and Part 4, Section E.8 (b), and 17(b), as follows:

- (a) To increase the 80% maximum permitted floor area of a second storey for a principal building area of the first storey, including the attached garage;
- (b) To reduce the rear yard setback for proposed Lot 7 from 7.5 metres (25 ft.) to 6.0 metres (20 ft.);
- (c) To increase the height of a fence located on top of a retaining wall from 1.0 metre (3 ft.) to a maximum of 1.5 metres (5 ft.); and
- (d) To allow stairs from of a maximum of three (3) risers to five (5) risers to encroach into the building setback area for proposed Lots 37 - 50.

The purpose of the redesignation, rezoning and development variance permit is to allow subdivision into approximately 98 single family lots in North Cloverdale West.

Note: See Development Variance Permit No. 7907-0090-00 under Clerk's Report, Item I.1(a).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Kris Thomasson, 19065 – 52 Avenue, was in attendance and commented that her concern is for the A.1 lots that are now filled with concrete and gravel, she noted that residents should be able to eat food that is grown locally, losing bio-diversity in local crops, A.1 lots allows for diversity growth.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that her concern is for loss of agricultural land, if land is removed from A.1 zoning it cannot be replaced, and agricultural land is worth far more than dollars.

C. COMMITTEE REPORTS

1. South Fraser Family Court & Youth Justice Committee - November 6, 2007

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on November 6, 2007, be
received.

RES.R07-3172

Carried

2. Multicultural Advisory Committee - November 20, 2007

(a) It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Multicultural
Advisory Committee meeting held on November 20, 2007, be received.

RES.R07-3173

Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Penny Coates, Co-ordinator, Office of Early Childhood Development, Learning & Care, School District 36 provided a report regarding refugee issues.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the issue of requesting the Federal
Government to abolish the repayment policy of transportation costs for
new refugees be referred to the General Manager, Planning &
Development.

RES.R07-3174

Carried

3. Environmental Advisory Committee - November 21, 2007

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Environmental
Advisory Committee meeting held on November 21, 2007, be received.

RES.R07-3175

Carried

4. Parks & Community Services Committee - November 21, 2007

(a) It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Parks & Community
Services Committee meeting held on November 21, 2007, be received.

RES.R07-3176

Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Surrey Sport and Leisure Complex – Over 80 Fee Structure
File: 1810-01; 5000-01

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council:
a. Receive this report for information;
b. Recommend that Parks, Recreation and Culture maintain their current
Fees and Charges Policy and fee structure.

RES.R07-3177

Carried

5. Public Art Advisory Committee - November 22, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Public Art Advisory
Committee meeting held on November 22, 2007, be received.
RES.R07-3178 Carried

6. Finance Committee - November 26, 2007

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on November 26, 2007, be received.
RES.R07-3179 Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Item No. F024 Local Road and Traffic Safety Levy
File: 5400-28

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the Finance Committee:

1. Receive this report as information; and
2. Recommend that Council approve the implementation, as part of the 2008 budget approval process, of a Local Road and Traffic Safety Levy as generally described in this report to fund traffic and pedestrian safety enhancements and local road maintenance/rehabilitation.

RES.R07-3180 Carried with Councillors Hunt and
Higginbotham against

Item No. F025 2008 Financial Plan - Utilities Budgets
File: 1705-08

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Approve the recommendations outlined in Section 3.0 of this report.

2. Direct staff to prepare the 2008 - 2012 Five-Year Financial Plan for each of the Water Utility, the Sewer/Drainage Utility, and the Local Road and Traffic Safety Levy incorporating these recommendations.

RES.R07-3181

Carried with Councillors Hunt and Higginbotham against.

7. Finance Committee - December 3, 2007

- (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee meeting held on December 3, 2007, be received.

RES.R07-3182

Carried

- (b) The recommendations of these minutes were considered and dealt with as follows:

Item No. F026 2008 Financial Planning Process - General Operating
File: 1705-08

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Approve the recommendations outlined in Section 3.0 of this report, and
2. Direct staff to prepare the 2008 – 2012 Five-Year Financial Plan incorporating these recommendations.

RES.R07-3183

Carried

Item No. F027 2008 Financial Planning Process - Capital Program
File: 1705-08

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Approve the capital projects as outlined in Section 3.2 of this report, and
2. Direct Staff to prepare the 2008 – 2012 Five-Year Capital Financial Plan incorporating these projects.

RES.R07-3184

Carried with Councillor Hunt and Councillor Higginbotham against.

Item No. F028

City Grants for the Year 2008

File: 1850-20

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That Council approve:

1. 2008 City Grant allocations as recommended by the Grants Evaluation Committee and as documented in Schedules A, B and C attached to this report for the following total amounts:

a) Leases Exemptions	\$ 175,925
b) Property Taxes	5,000
c) Business & Tourism	40,000
d) Lower Fraser Valley Exhibition	725,000
e) Community	4,000
f) Crime Prevention	90,000
g) Dry Grads	1,800
h) Special Recognition	5,000
i) One-time Grants	<u>43,075</u>
Total City Grants	<u>\$1,089,800</u>
2. The allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed to organizations hosting and/or attending provincial events;
3. A special one-time grant to the Surrey Memorial Hospital Foundation for up to \$2,050,000, as per Council's resolution related to Corporate Report R014 "Surrey Memorial Hospital Foundation Emergency Centre Campaign" to be funded from General Operating revenues related to building permit and other planning fees, and
4. Assistance of \$29,000 to the Surrey Community Crime Prevention Society from the Council Initiatives Fund for the Society's Anti-Graffiti Program.

RES.R07-3185

Carried with Councillors Hunt and Higginbotham against.

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission - November 28, 2007**

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Surrey Heritage
Advisory Commission meeting held on November 28, 2007, be received.
RES.R07-3186 Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Restoration of the Lawrence House (18431 Fraser Highway)

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council:

1. That Brian G. Hart & Company be selected to undertake Phase 1 of the feasibility study to assess the potential for restoring the Lawrence House at 18431 Fraser Highway;
2. That Council approve allocating funds in the SHAC budget necessary to conduct this feasibility study; and
3. That when an application to develop the subject site is being processed by the City, the General Manager of Planning and Development be directed to obtain reimbursement to the SHAC from the developer for the cost of this feasibility study.

RES.R07-3187 Carried

**Charles Feedham House
Application for Financial Assistance**

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council approve heritage financial assistance for the Charles Feedham House to the maximum of \$3,315.16 (*three thousand three hundred fifteen dollars and sixteen cents*), which represents 50% of the value of the work as per the quotation from Northcoast Building Products Ltd. and as per section 10 of the By-law No. 15099 (*a by-law to provide a procedure for consideration of financial assistance for protected heritage sites*).

RES.R07-3188 Carried

**Collishaw House
Application for Financial Assistance**

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That under the extenuating circumstances,
being that the applicant had performed maintenance by way of exterior
painting to the Collishaw House prior to submitting an Application for
Financial Assistance due to a lack of available painters and the looming
wet weather, that Council approve heritage financial assistance for the
Collishaw House to the maximum of \$3,800 (*three thousand eight
hundred dollars*), which represents 50% of the value of the work
performed as per the invoice provided from Walter Michaluk and as per
section 10 of the By-law No. 15099 (*a by-law to provide a procedure for
consideration of financial assistance for protected heritage sites*).

RES.R07-3189

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council proclaim Heritage Week in
Surrey as being February 17 to 24, 2008.

RES.R07-3190

Carried

E. MAYOR'S REPORT

F. COUNCILLORS' REPORTS

**1. Summary of FCM Advocacy Days, Board Outcomes and
Standing Committees**

Memorandum to FCM Board of Directors submitted by Councillor Hunt.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the memorandum to FCM Board of
Directors submitted by Councillor Hunt be received.

RES.R07-3191

Carried

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of December 17, 2007, were considered and
dealt with as follows:

Item No. R259 Partial Acquisition for Fraser Highway Widening:
19095 - 64 Avenue
File: 1704-332, R-05-095

The General Manager, Engineering submitted a report concerning the partial acquisition for Fraser Highway widening.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize the acquisition of a
 $\pm 3,544$ ft.² road widening acquisition from PID No. 009-340-301
(19095 - 64 Avenue) for the upgrading of Fraser Highway in the amount of
\$77,968.

RES.R07-3192

Carried

Item No. R260 Partial Acquisition for Fraser Highway Widening:
19078 Fraser Highway
File: 1704-332, R-05-094

The General Manager, Engineering submitted a report concerning a partial acquisition for Fraser Highway widening.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize the acquisition of a
 $\pm 3,647$ ft.² road widening acquisition from PID No. 003-385-671 (19078 Fraser Highway) for the upgrading of Fraser Highway in the amount of \$80,234, plus \$22,000 demolition allocation.

RES.R07-3193

Carried

Item No. R261 Land Acquisition for Park: 15473 - 34 Avenue
File: 8380-182/A

The General Manager, Engineering submitted a report concerning the acquisition of land for a park at 15473 - 34 Avenue.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That Council authorize the acquisition of
 PID No. 012-060-178 (15473 - 34 Avenue) to provide additional park/open space
 for playing fields adjacent to the new school in Rosemary Heights in the amount
 of \$4,170,000, plus \$253,000 road costs.

RES.R07-3194

Carried

Item No. R262 Contract Award - MS 1707-009-11
 Aggressive Roadbuilders Limited
 File: 1707-009/11

The General Manager, Engineering submitted a report concerning the award of
 Contract MS 1707-009-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Aggressive Roadbuilders Ltd.	\$1,385,579.90
2. Imperial Paving Ltd.	\$1,483,680.94
3. Columbia Bitulithic	\$1,587,880.00
4. Winvan Paving Ltd.	\$1,663,539.89
5. TAG Construction Ltd.	\$1,791,371.38
6. Targa Contracting Ltd.	\$1,914,778.70

The General Manager, Engineering was recommending approval of the
 recommendations outlined in his report.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That Council:

1. Award Contract M.S. 1707-009-11 to Aggressive Roadbuilders Ltd. in the
 amount of \$1,385,579.90 including 6% GST.
2. Set the expenditure authorization for Contract M.S. 1707-009-11 at
 \$1,455,000.00 including 6% GST.

RES.R07-3195

Carried

Item No. R263 Amendment - Sewerage Area Boundary for
 14293 Crescent Road & 3615 Elgin Road
 File: 5340-30

The General Manager, Engineering submitted a report to seek Council's approval
 for a minor expansion of the Fraser Sewerage Area (FSA) to rationalize the
 boundary and include two small parcels of land.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That Council approve and recommend to the

Greater Vancouver Sewerage and Drainage District (GVS&DD) Board the inclusion into the GVS&DD Fraser Sewerage Area the property at 14293 Crescent Road, with the legal description Section 28, Township 1, Plan 10141, NWD Part NE 1/4, Pcl. A (Exp. Plan 10141), Timber Lot 18, as shown in Exhibit One, and 3615 Elgin Road, Lot 18, Section 28, Tp1, NWD Exp. 10409, Part NE 1/4, Timber Lot 8, as shown in Exhibit One.

RES.R07-3196

Carried

Councillor Hepner left the meeting at 8:30 p.m. and did not return.

Item No. R264

Car-Sharing Opportunities

File: 5480-01

The General Manager, Engineering submitted a report to receive Council approval to initiate a Transportation Demand Management (TDM) program which would encourage modal and travel behavior changes that will help to slow increasing vehicular congestion on our road network and the associated environmental impact. The first step is initiating a car-sharing pilot program, and the associated reduction in the number of required parking spaces, through current development applications in Surrey City Centre and Guildford Town Centre.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That Council approve, in principle, a pilot

project, as documented in this report, which would allow in multi-residential development a reduction of 3 parking spaces for each full increment of 90 dwelling units provided that for each 90 dwelling units, a car-share space and vehicle is provided.

RES.R07-3197

Carried

Item No. R265

Water Metering for Strata Properties and for La Mesa

Bareland Strata Complex (La Mesa)

File: 5600-80

The General Manager, Engineering submitted a report to summarize the corporate position on voluntary metering (policy) for multi-unit properties, including bareland strata previously approved by Council and to update the status on metering for existing and new properties under the Voluntary Program and, in particular, for the La Mesa bareland strata complex.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council:

- Receive this report as information, and instruct staff to forward a copy of this report and related Council resolution to Mr. Horst Schwuchow and Myrna Rollingson who came forward as a delegation to the October 22, 2007, Council-In-Committee meeting,
- Authorize staff to install a master meter for La Mesa at the Water Utilities' expense (in accordance with City Policy), subject to:
 - the La Mesa complex installing a backflow prevention device in accordance with the City's By-laws and plumbing code, and
 - staff facilitating, if requested by La Mesa, the installation of the backflow prevention device, including the funding of this work, from the reimbursement payable to La Mesa for moving from the flat rate to metered rate.

RES.R07-3198

Carried

Item No. R266

Land Acquisition for Park: 6030 - 184 Street
File: 0870-20/371/A

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 6030 - 814 Street.

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the acquisition of
PID 012-652-661 (6030 - 184 Street) to provide additional park/open space as set out in the Official Community Plan for the Cloverdale area in the amount of \$205,000.

RES.R07-3199

Carried

An Alternative Response Model to Marijuana Grow
Operations: The Electrical Fire & Safety Investigation
Initiative as a Case Study
File: 7450-30

Downtown Surrey Business Improvement Area -
Proposed Renewal
File: 6930-20

Moved by Councillor Hunt
Seconded by Councillor Steele
That Council:

Moved by Councillor Steele
Seconded by Councillor Hunt
That the report on the Downtown Surrey

Carried

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report No. R269 be

received for information.

RES.R07-3201

Carried

Item No. R270

Former Camp Kwomais Site - Buildings and
Planning Process
File: 6140-20/KW

The General Manager, Parks, Recreation and Culture submitted a report concerning the former Camp Kwomais site, buildings and planning process.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Bose
Seconded by Councillor Gill
That Council:

1. Receive this report as information, which includes information about the intended demolition of some of the existing buildings on the former Camp Kwomais site; and
2. Approval a Terms of Reference for a park master planning process for the site as outlined in Appendix E.

RES.R07-3202

Carried

Item No. R271

Revised Grant Application - Province of BC Spirit
Square Program
File: 1855-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning & Development submitted a report to apprise Council of recent discussions with the Province regarding the opportunity for grant funding for a Spirit Square in City Centre and to obtain Council's authorization to amend the City's Spirit Square grant application to include the construction of a Spirit Square in Holland Park in City Centre.

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning & Development were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive this report as information; and
2. Direct staff to amend the Surrey Spirit Square Provincial grant application to include the construction of a Spirit Square at Holland Park in City Centre.

RES.R07-3203

Carried

Item No. R272 Recommendation of Additional Major Trade Contracts for Construction of Third Ice Sheet at the Surrey Sport & Leisure Complex
File: 0760-20 (Surrey Sport & Leisure)

The General Manager, Planning & Development submitted a report to advise Council of additional prices received on major components of this project and to obtain Council's approval to recommend that Dominion Fairmile Construction Ltd. award the trade contracts, as outlined above.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve the recommendation

that Dominion Fairmile Construction Ltd. award contracts to each of the following trade contractors for those major components of construction related to the third ice sheet at the Surrey Sport & Leisure Complex, with the amount of each contract not to exceed the following prices, excluding GST:

Paving	Jack Cewe	\$201,015
Formwork Phase 2	Syber Concrete Formwork	\$219,000
Dasherboards	Maple Leaf Gold	\$132,300
Refrigeration	V&V Refrigeration	\$705,075
Electrical	Elgar Electric	\$321,740

RES.R07-3204

Carried

Item No. R273 Memorandum of Understanding - Semiahmoo Town Centre Integrated Energy Master Plan
File: 5280-11

The General Manager, Planning & Development submitted a report to:

1. Update Council on the development of community energy studies and the integration of sustainability components in Phase II of the Semiahmoo Town Centre Neighbourhood Concept Plan ("NCP") process;

2. Present a proposal for the development of an Integrated Energy Master Plan for the Semiahmoo Mall area of the Semiahmoo Town Centre; and
3. Seek Council's approval to enter into a Memorandum of Understanding ("MOU") with BC Hydro and other interested stakeholders to partner on the development of and, if shown to be feasible, the implementation of AN Integrated Energy Master Plan.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive this report for information;
2. Authorize the Mayor, on behalf of the City of Surrey, to sign a Memorandum of Understanding with BC Hydro (attached as Appendix I) for the development of an Integrated Energy Master Plan for the Semiahmoo Mall area of the Semiahmoo Town Centre (see Appendix II); and
3. Direct staff to report back to Council at key milestones in the development of the Integrated Energy Master Plan.

RES.R07-3205

Carried

Item No. R274 Greening of the BC Building Code
File: 3760-01

The General Manager, Planning & Development submitted a report to apprise Council of the Province's objectives in "greening" the BC Building Code, its proposed means of achieving that objective and City staff interaction with Ministry officials on this matter, to date.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council authorize the Mayor to send a
letter, on behalf of Council, to the Minister of Forests and Range and Minister Responsible for Housing:

1. Indicating Surrey's support for the Province's initiative of "greening" the BC Building Code;

- RES.R07-3206

Carried

Proposed Outpatient Facility at 9750 - 140 Street
Consideration of Final Adoption of Rezoning By-law
File: 7907-0006-00

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

Moved by Councillor Steele
Seconded by Councillor Villeneuve
That Council:

1. Receive this report as information; and
2. Grant Final Adoption of Rezoning By-law No. 16417 (Appendix "A"), rezoning a portion of the site at 9750 - 140 Street from One-Acre Residential Zone (RA) to Comprehensive Development Zone (CD) to permit the development of an Outpatient Facility (the "OPF") for the Fraser Health Authority, without a companion Development Permit, subject to all engineering servicing issues and other conditions of rezoning approval being successfully completed prior to issuance of the Development Permit for the OPF.

RES.R07-3207

Carried with Councillor Higginbotham
against

Note: See By-law 16534 under Item H.4.

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 195 Amendment By-law, 2007, No. 16499"

7906-0319-00 - Pax Ventures Ltd., c/o Coastland Engineering & Surveying Ltd.

To authorize the redesignation of a portion of the property located at 17340 - 4 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: December 3, 2007

This by-law is proceeding in conjunction with By-law Nos. 16500A & 16500B.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 195 Amendment By-law, 2007, No. 16499" pass its third reading.

RES.R07-3208

Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16500A"

7906-0319-00 - Pax Ventures Ltd., c/o Coastland Engineering & Surveying Ltd.

RA to CD (BL 12000) - Portion of 17340 - 4 Avenue to permit the development of two suburban 1/2 acre gross density lots, 5 urban single family transition lots and 16 RF-12 lots.

Approved by Council: December 3, 2007

This by-law is proceeding in conjunction with By-law Nos. 16499 & 16500B.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16500A" pass its third reading.

RES.R07-3209

Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16500B"

7906-0319-00 - Pax Ventures Ltd., c/o Coastland Engineering & Surveying Ltd.

RA to CD (BL 12000) - Portion of 17340 - 4 Avenue - to permit the development of two suburban 1/2 acre gross density lots, 5 urban single family transition lots and 16 RF-12 lots.

Approved by Council: December 3, 2007

This by-law is proceeding in conjunction with By-law Nos. 16499 & 16500A.

It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16500B" pass its third reading.
RES.R07-3210 Carried with Councillor Bose against.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16498"
7907-0185-00 - Popular Group Investments Ltd.

RF-12 to CD (BL 12000) - 15945 - 107A Avenue - to permit development
of one single family lot.

Approved by Council: December 3, 2007

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16498" pass its third reading.
RES.R07-3211 Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 194 Amendment
By-law, 2007, No. 16496"

7907-0090-00 - Andreas and Georgia Krebs, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

To authorize the redesignation of a portion of the property located at
17912 Old Yale Road East from Suburban (SUB) to Urban (URB) and Urban
(URB) to Suburban (SUB).

Approved by Council: December 3, 2007

This by-law is proceeding in conjunction with By-law Nos. 16497A & 16497B.

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 194 Amendment By-law, 2007, No. 16496" pass
its third reading.
RES.R07-3212 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That staff advise Council by memo on the
feasibility of incorporating the open space into the ALR
RES.R07-3213 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007,
No. 16497A"

7907-0090-00 - Andreas and Georgia Krebs, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

A-1 to CD (BL 12000) - Portion of 17912 Old Yale Road East - to permit
subdivision into approximately 98 single family lots in North Cloverdale
West.

Approved by Council: December 3, 2007

This by-law is proceeding in conjunction with By-law Nos. 16496 & 16497B.

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16497A" pass its third reading.
RES.R07-3214 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007,
No. 16497B"

7907-0090-00 - Andreas and Georgia Krebs, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

A-1 to RF-12 and RC (BL 12000) - Portion of 17912 Old Yale Road East
- to permit subdivision into approximately 98 single family lots in
North Cloverdale West.

Approved by Council: December 3, 2007

This by-law is proceeding in conjunction with By-law Nos. 16496 & 16497A.

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16497B" pass its third reading.
RES.R07-3215 Carried

Note: See Development Variance Permit No. 7907-0090-00 under Clerk's Report, Item I.1(a).

FINAL ADOPTIONS

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16417"

7907-0006-00 - Fraser Health Authority, c/o IBI (Tony Gill)

RA to CD - Portion of 9750 - 140 Street - to permit the development of an outpatient facility for the Fraser Health Authority.

Approved by Council: June 25, 2007

Note: This By-law will be in order for consideration of Final Adoption, should Council approve the recommendations of Corporate Report Item No. R275.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16417" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-3216

Carried with Councillor Higginbotham against

5. "Surrey Close and Remove the Dedication of Highway of a Portion of 72 Avenue and 194 Street By-law, 2007, No. 16495"

3900-20-16495 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 23.9 and 24.5 square metres of 194 Street. This closure is intended to facilitate the consolidation of the portions of road with the property at 7254 - 194 Street, to allow the development of 9 lots, single family residential subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: June 11, 2007
Corporate Report Item No. R122

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 72 Avenue and 194 Street By-law, 2007,
No. 16495" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R07-3217

Carried

INTRODUCTIONS

6. "Surrey 2008 - 2012 Consolidated Financial Plan By-law, 2007, No. 16501"

3900-20-16501 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 Consolidated
Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Consolidated
Financial Plan By-law, 2007, No. 16501" pass its first reading.

RES.R07-3218

Carried with Councillor Hunt against

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Consolidated
Financial Plan By-law, 2007, No. 16501" pass its second reading.

RES.R07-3219

Carried with Councillor Hunt against

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Consolidated
Financial Plan By-law, 2007, No. 16501" pass its third reading.

RES.R07-3220

Carried with Councillor Hunt against

7. "Surrey 2008 - 2012 General Operating Financial Plan By-law, 2007, No. 16502"

3900-20-16502 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 General Operating Financial Plan.

Approved by Council: To be approved.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey 2008 - 2012 General Operating

Financial Plan By-law, 2007, No. 16502" pass its first reading.

RES.R07-3221

Carried with Councillor Hunt against

The said By-law was then read for the second time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey 2008 - 2012 General Operating

Financial Plan By-law, 2007, No. 16502" pass its second reading.

RES.R07-3222

Carried with Councillor Hunt against

The said By-law was then read for the third time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey 2008 - 2012 General Operating

Financial Plan By-law, 2007, No. 16502" pass its third reading.

RES.R07-3223

Carried with Councillor Hunt against

8. "Surrey 2008 - 2012 Sewer/Drainage Operating Financial Plan By-law, 2007, No. 16503"

3900-20-16503 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 Sewer/Drainage Operating Financial Plan

Approved by Council: To be approved.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey 2008 - 2012 Sewer/Drainage

Operating Financial Plan By-law, 2007, No. 16503" pass its first reading.

RES.R07-3224

Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Sewer/Drainage
Operating Financial Plan By-law, 2007, No. 16503" pass its second reading.
RES.R07-3225 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Sewer/Drainage
Operating Financial Plan By-law, 2007, No. 16503" pass its third reading.
RES.R07-3226 Carried

9. "Surrey 2008 - 2012 Water Operating Financial Plan By-law, 2007, No. 16504"

3900-20-16504 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 Water Operating
Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Water Operating
Financial Plan By-law, 2007, No. 16504" pass its first reading.
RES.R07-3227 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Water Operating
Financial Plan By-law, 2007, No. 16504" pass its second reading.
RES.R07-3228 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Water Operating
Financial Plan By-law, 2007, No. 16504" pass its third reading.
RES.R07-3229 Carried

10. "Surrey 2008 - 2012 Local Roads & Traffic Safety Financial Plan By-law, 2007, No. 16505"

3900-20-16505 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 Local Roads & Traffic Safety Financial Plan

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Local Roads & Traffic Safety Financial Plan By-law, 2007, No. 16505" pass its first reading.
RES.R07-3230 Carried with Councillor Hunt against

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Local Roads & Traffic Safety Financial Plan By-law, 2007, No. 16505" pass its second reading.
RES.R07-3231 Carried with Councillor Hunt against

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Local Roads & Traffic Safety Financial Plan By-law, 2007, No. 16505" pass its third reading.
RES.R07-3232 Carried with Councillor Hunt against

11. "Surrey 2008 - 2012 Capital Financial Plan By-law, 2007, No. 16506"

3900-20-16506 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 Capital Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Capital Financial Plan By-law, 2007, No. 16506" pass its first reading.
RES.R07-3233 Carried with Councillor Hunt against

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Capital Financial
Plan By-law, 2007, No. 16506" pass its second reading.
RES.R07-3234 Carried with Councillor Hunt against

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey 2008 - 2012 Capital Financial
Plan By-law, 2007, No. 16506" pass its third reading.
RES.R07-3235 Carried with Councillor Hunt against

12. "Development Cost Charge Reserve Fund Expenditure Authorization By-law,
2007, No. 16507"

3900-20-16507 - Council Initiative

A by-law to authorize the expenditure of monies in the "Development Cost Charge Reserve Fund." This by-law is intended to support the appropriation of \$79,228,000 for Highway 99 Corridor, Campbell Heights, Water, Sewer, Drainage, Roads: Arterial Roads and Non-Arterial Roads, Public Open Space: General Acquisition Program and Parkland Development.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Cost Charge Reserve
Fund Expenditure Authorization By-law, 2007, No. 16507" pass its first reading.
RES.R07-3236 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Cost Charge Reserve
Fund Expenditure Authorization By-law, 2007, No. 16507" pass its second
reading.
RES.R07-3237 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Cost Charge Reserve
Fund Expenditure Authorization By-law, 2007, No. 16507" pass its third reading.
RES.R07-3238 Carried

13. "Parkland Reserve Fund Expenditure Authorization By-law, 2007, No. 16508"

3900-20-16508 - Council Initiative

A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund".
This by-law is intended to support the appropriation of \$11,400,000 for the
purpose of acquiring Parkland in the City of Surrey.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Parkland Reserve Fund Expenditure
Authorization By-law, 2007, No. 16508" pass its first reading.
RES.R07-3239 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Parkland Reserve Fund Expenditure
Authorization By-law, 2007, No. 16508" pass its second reading.
RES.R07-3240 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Parkland Reserve Fund Expenditure
Authorization By-law, 2007, No. 16508" pass its third reading.
RES.R07-3241 Carried

14. "Capital Works Reserve Fund for the Provision of Facilities and Amenities within
Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization
By-law, 2007, No. 16509"

3900-20-16509 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Works Reserve
Fund for the Provision of Facilities and Amenities within Neighbourhood Concept
Plan Areas. The by-law is intended to support the appropriation of \$5,200,000 for

NCP Specified Park Development, Library Materials, Fire Services, and Police Services.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By law, 2007, No. 16509" pass its first
reading.

RES.R07-3242

Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By law, 2007, No. 16509" pass its
second reading.

RES.R07-3243

Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By law, 2007, No. 16509" pass its third
reading.

RES.R07-3244

Carried

15. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization
By-law, 2007 No. 16510"

3900-20-16510 - Council Initiative

A by-law to authorize the expenditure of monies in the "Indoor Amenity Space
Capital Works Reserve Fund". The by-law is intended to support the
appropriation of \$2,200,000 for improvements to the Cloverdale Recreation
Facility, North Surrey Recreation Facility, South Surrey Recreation Facility and
Fleetwood Recreation Facility.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Indoor Amenity Space Capital Works
Reserve Fund Expenditure Authorization By-law, 2007 No. 16510" pass its first
reading.

RES.R07-3245 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Indoor Amenity Space Capital Works
Reserve Fund Expenditure Authorization By-law, 2007 No. 16510" pass its
second reading.

RES.R07-3246 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Indoor Amenity Space Capital Works
Reserve Fund Expenditure Authorization By-law, 2007 No. 16510" pass its third
reading.

RES.R07-3247 Carried

16. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2007,
No. 16511"

3900-20-16511 - Council Initiative

A By-law authorizing the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$10,500,000 for the purpose of Surrey Leisure Complex - Ice Expansion, Artificial turf fields, Cloverdale Multi-Purpose Centre, Cloverdale Main Street Upgrade, Public Private Partnership, Tennis Courts/Sportfields, Field House & Parking, Cloverdale CRO Building Envelope, Bear Creek Park Pavilion - Senior's Space, Cultural Capital Award Submission, Land Sale Costs and Fleetwood Community Centre - Seniors.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2007, No. 16511" pass its first reading.

RES.R07-3248 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2007, No. 16511" pass its second reading.
RES.R07-3249 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2007, No. 16511" pass its third reading.
RES.R07-3250 Carried

17. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2007,
No. 16512"

3900-20-16512 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". This by-law is intended to support the appropriation of \$1,700,000 for Art Space and Community Parks.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2007, No. 16512" pass its first reading.
RES.R07-3251 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2007, No. 16512" pass its second reading.
RES.R07-3252 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2007, No. 16512" pass its third reading.
RES.R07-3253 Carried

18. "Environmental Stewardship Reserve Fund Expenditure Authorization By-law, 2007, No. 16513"

3900-20-16513 - Council Initiative

A by-law to authorize the expenditure of monies in the "Environmental Stewardship Reserve Fund". This by-law is intended to support the appropriation of \$240,000 for the purpose of expanding the Environmental Stewardship Program.

Approved by Council: To be approved.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Environmental Stewardship Reserve

Fund Expenditure Authorization By-law, 2007, No. 16513" pass its first reading.

RES.R07-3254

Carried

The said By-law was then read for the second time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Environmental Stewardship Reserve

Fund Expenditure Authorization By-law, 2007, No. 16513" pass its second reading.

RES.R07-3255

Carried

The said By-law was then read for the third time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Environmental Stewardship Reserve

Fund Expenditure Authorization By-law, 2007, No. 16513" pass its third reading.

RES.R07-3256

Carried

19. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2007, No. 16514"

3900-20-16514 - Council Initiative

A By-law authorizing the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$10,633,200 for capital works for the purpose of Land Acquisition 102 Avenue and 164 Street, Parkland Acquisition, Non-Arterial Road Acquisitions, Land Acquisition 102 Avenue and 136 Street, Lease Agreement and City Hall Landscaping Repayment.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2007, No. 16514" pass its first reading.
RES.R07-3257 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2007, No. 16514" pass its second reading.
RES.R07-3258 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2007, No. 16514" pass its third reading.
RES.R07-3259 Carried

20. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law, 2007, No. 16515"

3900-20-16515 - Regulatory By-law Text Amendment

A by-law to amend the provisions of " Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended, by replacing Schedule A. This amendment is necessary to incorporate the 2008 Utility Rates as part of the approved 2008 - 2012 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2007, No. 16515" pass its first reading.
RES.R07-3260 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2007, No. 16515" pass its second reading.
RES.R07-3261 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2007, No. 16515" pass its third reading.
RES.R07-3262 Carried

21. "Surrey Garbage and Rubbish Collection Standards of Service and Charges
By-law, 1969, No. 3055, Amendment By-law, 2007, No. 16516"

3900-20-16516 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Garbage and Rubbish Collection
Standards of Service and Charges By-law, 1969, No. 3055" as amended, by
replacing Schedule A. This amendment is necessary to incorporate the
2008 Utility Rates as part of the approved 2008 - 2012 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By law, 1969, No. 3055,
Amendment By-law, 2007, No. 16516" pass its first reading.
RES.R07-3263 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By law, 1969, No. 3055,
Amendment By-law, 2007, No. 16516" pass its second reading.
RES.R07-3264 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By law, 1969, No. 3055,
Amendment By-law, 2007, No. 16516" pass its third reading.
RES.R07-3265 Carried

22. "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240,
Amendment By-law, 2007, No. 16517"

3900-20-16517 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240" as amended, by replacing Schedule B. This
amendment is necessary to incorporate the 2008 Utility Rates as part of the
approved 2008 - 2012 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2007, No. 16517" pass
its first reading.
RES.R07-3266 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2007, No. 16517" pass
its second reading.
RES.R07-3267 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2007, No. 16517" pass
its third reading.
RES.R07-3268 Carried

23. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law, 2007, No. 16518"

3900-20-16518 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Waterworks Regulation By-law, 1969, No. 2932" as amended, by replacing Schedule B and Schedule C. This amendment is necessary to incorporate the 2008 Utility Rates as part of the approved 2008 - 2012 Financial Plan.

Approved by Council: To be approved.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Waterworks Regulation

By law, 1969, No. 2932, Amendment By-law, 2007, No. 16518" pass its first reading.

RES.R07-3269

Carried

The said By-law was then read for the second time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Waterworks Regulation

By law, 1969, No. 2932, Amendment By-law, 2007, No. 16518" pass its second reading.

RES.R07-3270

Carried

The said By-law was then read for the third time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Waterworks Regulation

By law, 1969, No. 2932, Amendment By-law, 2007, No. 16518" pass its third reading.

RES.R07-3271

Carried

24. "Surrey Board of Variance By-law, 2004, No. 15317, Amendment By-law, 2007, No. 16519"

3900-20-16519 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Board of Variance By-law, 2004, No. 15317" as amended, by replacing Section 10 and 11. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Board of Variance By-law,
2004, No. 15317, Amendment By-law, 2007, No. 16519" pass its first reading.
RES.R07-3272 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Board of Variance By-law,
2004, No. 15317, Amendment By-law, 2007, No. 16519" pass its second reading.
RES.R07-3273 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Board of Variance By-law,
2004, No. 15317, Amendment By-law, 2007, No. 16519" pass its third reading.
RES.R07-3274 Carried

25. "Surrey Building By-law, 1987, No. 9011, amendment By-law, 2007, No. 16520"

3900-20-16520 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Building By-law, 1987, No. 9011" as amended, Section 18, subsection (2), Section 18A, subsection (2), and Section 19, subsection (1), are replacing the existing fees with the proposed fees. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Building By-law, 1987,
No. 9011, amendment By-law, 2007, No. 16520" pass its first reading.
RES.R07-3275 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Building By-law, 1987,
No. 9011, amendment By-law, 2007, No. 16520" pass its second reading.
RES.R07-3276 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Building By-law, 1987,
No. 9011, amendment By-law, 2007, No. 16520" pass its third reading.
RES.R07-3277 Carried

26. "Business License By-law, 1999, No. 13680, Amendment By-law, 2007,
No. 16521"

3900-20-16521 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Business License By-law, 1999,
No. 13680" as amended, by replacing Schedule A. This amendment is necessary
to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012
Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2007, No. 16521" pass its first reading.
RES.R07-3278 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2007, No. 16521" pass its second reading.
RES.R07-3279 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2007, No. 16521" pass its third reading.
RES.R07-3280 Carried

27. "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2007, No. 16522"

3900-20-16522 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Controlled Substance Property By-law, 2006, No. 15820" as amended, by replacing Schedule A. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Controlled Substance Property
By-law, 2006, No. 15820, Amendment By-law, 2007, No. 16522" pass its first
reading.
RES.R07-3281 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Controlled Substance Property
By-law, 2006, No. 15820, Amendment By-law, 2007, No. 16522" pass its second
reading.
RES.R07-3282 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Controlled Substance Property
By-law, 2006, No. 15820, Amendment By-law, 2007, No. 16522" pass its third
reading.
RES.R07-3283 Carried

28. "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2007, No. 16523"

3900-20-16523 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Electrical Safety By-law, 2004, No. 15596" as amended, by replacing Schedule B. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Electrical Safety By-law, 2004,

No. 15596, Amendment By-law, 2007, No. 16523" pass its first reading.

RES.R07-3284

Carried

The said By-law was then read for the second time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Electrical Safety By-law, 2004,

No. 15596, Amendment By-law, 2007, No. 16523" pass its second reading.

RES.R07-3285

Carried

The said By-law was then read for the third time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Electrical Safety By-law, 2004,

No. 15596, Amendment By-law, 2007, No. 16523" pass its third reading.

RES.R07-3286

Carried

29. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2007, No. 16524"

3900-20-16524 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Fee-Setting By-law, 2001, No. 14577" as amended, by replacing Schedules A, B, C, D and E. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2007, No. 16524" pass its first reading.
RES.R07-3287 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2007, No. 16524" pass its second reading.
RES.R07-3288 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2007, No. 16524" pass its third reading.
RES.R07-3289 Carried

30. "Highway and Traffic By -law, 1997, No. 13007, Amendment By-law, 2007, No. 16525"

3900-20-16525 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Highway and Traffic By -law, 1997, No. 13007" as amended, by replacing Schedule A. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Highway and Traffic By -law, 1997,
No. 13007, Amendment By-law, 2007, No. 16525" pass its first reading.
RES.R07-3290 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Highway and Traffic By -law, 1997,
No. 13007, Amendment By-law, 2007, No. 16525" pass its second reading.
RES.R07-3291 Carried

The said By-law was then read for the third time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2007, No. 16525" pass its third reading.	
RES.R07-3292	<u>Carried</u>

31. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2007, No. 16526"

3900-20-16526 - Regulatory By-law Text Amendment

A by-law to amend the provisions of " Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended, by replacing Schedules 1, 2, 3, 4, 6 and 7. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,	
2007, No. 16526" pass its first reading.	
RES.R07-3293	<u>Carried</u>

The said By-law was then read for the second time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,	
2007, No. 16526" pass its second reading.	
RES.R07-3294	<u>Carried</u>

The said By-law was then read for the third time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,	
2007, No. 16526" pass its third reading.	
RES.R07-3295	<u>Carried</u>

32. "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2007, No. 16527"

3900-20-16527 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" as amended, by replacing Schedule A. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Parks, Recreation and Culture

Fee-Setting By law, 2004, No. 15391, Amendment By law, 2007, No. 16527" pass its first reading.

RES.R07-3296

Carried

The said By-law was then read for the second time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Parks, Recreation and Culture

Fee-Setting By law, 2004, No. 15391, Amendment By law, 2007, No. 16527" pass its second reading.

RES.R07-3297

Carried

The said By-law was then read for the third time.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Parks, Recreation and Culture

Fee-Setting By law, 2004, No. 15391, Amendment By law, 2007, No. 16527" pass its third reading.

RES.R07-3298

Carried

33. "Surrey Plumbing By-law, 1981, No. 6569, amendment By-law, 2007, No. 16528"

3900-20-16528 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "Surrey Plumbing By-law, 1981, No. 16569" as amended, Section 9, subsection (9.6) to subsection (9.18) and Section 10, subsection (10.1) to subsection (10.3), are amended by replacing the existing fees with the "Proposed Fees". This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Plumbing By-law, 1981,
No. 6569, amendment By-law, 2007, No. 16528" pass its first reading.	
RES.R07-3299	<u>Carried</u>

The said By-law was then read for the second time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Plumbing By-law, 1981,
No. 6569, amendment By-law, 2007, No. 16528" pass its second reading.	
RES.R07-3300	<u>Carried</u>

The said By-law was then read for the third time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Plumbing By-law, 1981,
No. 6569, amendment By-law, 2007, No. 16528" pass its third reading.	
RES.R07-3301	<u>Carried</u>

34. "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2007, No. 16529"

3900-20-16529 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended, Section 6, subsection (4) (a) and (b). This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Security and Fire Alarm
By-law, 1997, No. 13168, Amendment By-law, 2007, No. 16529" pass its first reading.	
RES.R07-3302	<u>Carried</u>

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Security and Fire Alarm
By-law, 1997, No. 13168, Amendment By-law, 2007, No. 16529" pass its second
reading.

RES.R07-3303

Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Security and Fire Alarm
By-law, 1997, No. 13168, Amendment By-law, 2007, No. 16529" pass its third
reading.

RES.R07-3304

Carried

35. "Surrey Sign By-law, 1999 No. 13656, Amendment By-law, 2007, No. 16530"

3900-20-16530 - Regulatory By-law Text Amendment

A by-law to amend the provisions of " Surrey Sign By-law, 1999 No. 13656" as amended, Section 13, subsection (1)(a), Section 13, subsection (1)(b), Section 13, subsection (1)(c), Section 23, subsection (5)(f) and Section 27, subsection (9)(g). This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Sign By-law, 1999 No. 13656,
Amendment By-law, 2007, No. 16530" pass its first reading.

RES.R07-3305

Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Sign By-law, 1999 No. 13656,
Amendment By-law, 2007, No. 16530" pass its second reading.

RES.R07-3306

Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Sign By-law, 1999 No. 13656,
Amendment By-law, 2007, No. 16530" pass its third reading.
RES.R07-3307 Carried

36. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2007, No. 16531"

3900-20-16531 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, by replacing Schedule B. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By law, 2007, No. 16531" pass its first
reading.
RES.R07-3308 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By law, 2007, No. 16531" pass its second
reading.
RES.R07-3309 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By law, 2007, No. 16531" pass its third
reading.
RES.R07-3310 Carried

37. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2007 No. 16532"

3900-20-16532 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Tree Protection By-law, 2006, No. 16100" as amended, Section 36, Section 37, Section 38, Section 39, Section 40 and Section 71. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Tree Protection By-law, 2006,
	No. 16100, Amendment By-law, 2007 No. 16532" pass its first reading.
RES.R07-3311	<u>Carried</u>

The said By-law was then read for the second time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Tree Protection By-law, 2006,
	No. 16100, Amendment By-law, 2007 No. 16532" pass its second reading.
RES.R07-3312	<u>Carried</u>

The said By-law was then read for the third time.

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Tree Protection By-law, 2006,
	No. 16100, Amendment By-law, 2007 No. 16532" pass its third reading.
RES.R07-3313	<u>Carried</u>

38. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2007, No. 16533"

3900-20-16533 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended, by replacing Schedule A. This amendment is necessary to incorporate a 3.0% overall fee increase as approved in the 2008 - 2012 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "City of Surrey Vehicle for Hire
By-law, 1999, No. 13610, Amendment By-law, 2007, No. 16533" pass its first
reading.

RES.R07-3314

Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "City of Surrey Vehicle for Hire
By law, 1999, No. 13610, Amendment By-law, 2007, No. 16533" pass its second
reading.

RES.R07-3315

Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "City of Surrey Vehicle for Hire
By-law, 1999, No. 13610, Amendment By-law, 2007, No. 16533" pass its third
reading.

RES.R07-3316

Carried

39. "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534"

3900-20-16534 - Council Initiative

A by-law to renew the proposed expanded Downtown Surrey Business Improvement Area. The purpose of the Business Improvement Area is to improve and beautify the area, and market and promote the business community. The creation of the BIA supplements the City's objective to promoting Surrey City Centre.

The Mayor noted that the Downtown Surrey Business Improvement Area By-law, 2007, No. 16534 was out of order.

40. "Purchase and Expenditure Authorization By-law, 2007, No. 16535"

3900-20-16535 - Regulatory By-law

A by-law to reflect an increase in the City Manager's purchase and expenditure authorization limit to \$500,000 and other minor housekeeping amendments.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535" pass its first reading.
RES.R07-3317 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535" pass its second reading.
RES.R07-3318 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535" pass its third reading.
RES.R07-3319 Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7907-0090-00**
Andreas and Georgia Krebs
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
17912 Old Yale Road East

To relax requirements as follows:

- (a) To increase the 80% maximum permitted floor area of a second storey for a principal building area of the first storey, including the attached garage;
- (b) To reduce the rear yard setback for proposed Lot 7 from 7.5 metres (25 ft.) to 6.0 metres (20 ft.);
- (c) To increase the height of a fence located on top of a retaining wall from 1.0 metre (3 ft.) to a maximum of 1.5 metres (5 ft.); and

- (d) To allow stairs from of a maximum of three (3) risers to five (5) risers to encroach into the building setback area for proposed Lots 37 - 50.

To allow subdivision into approximately 98 single family lots in North Cloverdale West.

Note: See By-law No. 16497B under Item H.3.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7907-0090-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-3320

Carried

- (b) **Development Variance Permit No. 7907-0194-00**
Cristall Group Investments Inc.
c/o Chercover Massie (Gary Fry)
8050 King George Highway

To reduce the minimum side yard (north) setback requirement from 7.5 metres (25 ft.) to 0 metre (0 ft.) to permit the development of 3 commercial/retail buildings with a total floor area of 2,174 square metres (23,400 sq. ft.).

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7907-0194-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-3321

Carried

- (c) **Development Variance Permit No. 7907-0224-00**
Glen Developments Ltd.
c/o Iredale Group Architecture (Selwyn Dodd)
10155 King George Hwy

To increase the number of fascia signs from one to four to permit the expansion of an existing bank and to permit additional fascia signs.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

Note: See Development Permit No. 7907-0224-00 under Clerk's Report, Item I.2(b).

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit

No. 7907-0224-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-3322

Carried

(d) **Development Variance Permit No. 7907-0166-00
0693573 B.C. Ltd.**

c/o The Abbarch Partnership Architects (David O'Sheehan)
5355 - 152 Street (also shown as 15110 - 54A Avenue)

To allow up to two (2) fascia signs to be located on the east elevation to permit the development of two multi-tenant industrial buildings and allow fascia signs on a non-premise frontage.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

Note: See Development Permit No. 7907-0166-00 under Clerk's Report, Item I.2(a).

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit

No. 7907-0166-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-3323

Carried

2. Formal Approval of Development Permits

(a) **Development Permit No. 7907-0166-00
0693573 B.C. Ltd.**

c/o The Abbarch Partnership Architects (David O'Sheehan)
5355 - 152 Street (also shown as 15110 - 54A Avenue)

Memo received from the Manager, Area Planning & Development - South Division, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 7907-0166-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit No. 7907-0166-00 under Clerk's Report, Item I.1(d).

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Development Permit

No. 7907-0166-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-3324

Carried

- (b) **Development Permit No. 7907-0224-00**
Selwyn Dodd, Iredale Group Architecture/Glen Developments Ltd.
(Incorporation No. 80973)
10155 King George Highway

Memo received from the Manager, Area Planning & Development - North Division, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 7907-0224-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit No. 7907-0224-00 under Clerk's Report, Item I.1(c).

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That Development Permit

No. 7907-0224-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-3325

Carried

3. Delegation Requests

- (a) **Charanjit Hayre**
Universal Mixed Martial Arts
File: 8200-20; 0550-20-10

Requesting to appear before Council with respect to a mixed martial arts event that they are seeking approval to host at the Cloverdale Rodeo and Exhibition.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That Charanjit Hayre, Universal Mixed

Martial Arts be heard as a delegation at Council-in-Committee.

RES.R07-3326

Carried with Councillor Bose against.

- (b) **Ranjit Saraon**
Applicant
File: 7907-0097-00; 0550-20-10

Requesting to appear before Council regarding OCP Amendment/ Temporary Industrial Use Permit No. 7907-0097-00 and to request reconsideration of this application.

Note: At the November 19, 2007 Regular Council - Public Hearing, Council passed a motion to deny third reading to "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 79 Amendment By-law, 2007, No. 16481".

It was

Moved by Mayor Watts

Seconded by Councillor Gill

That Ranjit Saraon be referred to staff.

RES.R07-3327

Carried

4. Conferences/Conventions/Meetings**(a) Federation of Canadian Municipalities**

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2008 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That all members of Council be authorized to attend the 2008 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R07-3328

Carried**(b) Union of British Columbia Municipalities**

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2008 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That all members of Council be authorized to attend the 2008 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R07-3329

Carried**(c) Lower Mainland Local Government Association**

File: 0250-20

Council is requested to pass a resolution that all members of Council be authorized to attend the Lower Mainland Local Government Association (LMLGA) 2008 Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That all members of Council be authorized
to attend the Lower Mainland Local Government Association (LMLGA)
2008 Conference, and that expenses be paid in accordance with Council
policy.

RES.R07-3330

Carried

- (d) **Federation of Canadian Municipalities/Union of British Columbia
Municipalities/Lower Mainland Local Government Association**
File: 0250-03; 0250-07; 0250-20

Council is requested to pass a resolution that all members of Council
appointed to the Federation of Canadian Municipalities (FCM), Union of
British Columbia Municipalities (UBCM), and Lower Mainland Local
Government Association (LMLGA) 2008 committees or standing
committees be authorized to attend meetings, and that associated expenses
be paid in accordance with Council policy.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That all members of Council appointed to
the Federation of Canadian Municipalities (FCM), Union of British
Columbia Municipalities (UBCM), and Lower Mainland Local
Government Association (LMLGA) 2008 committees or standing
committees be authorized to attend meetings, and that associated expenses
be paid in accordance with Council policy.

RES.R07-3331

Carried

- (e) **Mayors Big City Caucus**
File: 0540-20

Council is requested to pass a resolution that Mayor Watts be authorized
to attend meetings of the Mayors Big City Caucus for 2008, and that
associated expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Mayor Watts be authorized to attend
meetings of the Mayors Big City Caucus for 2008, and that associated
expenses be paid in accordance with Council policy.

RES.R07-3332

Carried

- (f) **2008 Lower Mainland Treaty Advisory Committee Negotiations**
File: 0540-20 LMTAC

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for Councillor Steele to attend meetings of the Lower Mainland Treaty Advisory Committee.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That associated expenses be paid in
accordance with Council policy for Councillor Steele to attend meetings of
the Lower Mainland Treaty Advisory Committee
Carried

RES.R07-3333

- (g) **Cascadia Mayors Conference**
File: 0540-20

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for Mayor Watts to attend meetings of the Cascadia Mayors Conference.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That associated expenses be paid in
accordance with Council policy for Mayor Watts to attend meetings of the
Cascadia Mayors Conference.
Carried

RES.R07-3334

5. Expropriation Notices and Expropriation Approvals

- (a) **Expropriation Notice BB594879 and Expropriation Approval**
File: 1705-014; E-07-946

That Expropriation Notice BB594879 be received and that the expropriation of that portion of Lot B Except: Part in Plan BCP 33429, Section 31, Township 2, New Westminster District, Plan 12209 shown as Statutory Right-of-Way on Statutory Right-of-Way Plan BCP 33430 containing 130.1 square metres (Parcel Identifier: 009-666-982), for property located at 12588 - 96 Avenue with Registered Owner(s) Balwinder Singh Grewal and Amarpreet Kaur Grewal, as described in Expropriation Notice BB594879, be approved by Council as Approving Authority.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council receive the Expropriation
Notice No. BB594879 and approve the expropriation as the approving
authority.
RES.R07-3335 Carried

(b) **Expropriation Notice BB594877 and Expropriation Approval**
File: 1705-014; R-06-57

That Expropriation Notice BB594877 be received and that the expropriation of that portion of Lot B, Section 31, Township 2, New Westminster District, Plan 12209 (Parcel Identifier: 009-666-982) being 94.8 square metres on Reference Plan BCP33429, for property located at 12588 - 96 Avenue with Registered Owner(s) Balwinder Singh Grewal and Amarpreet Kaur Grewal, as described in Expropriation Notice BB594877, be approved by Council as Approving Authority.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council receive the Expropriation
Notice No. BB594877 and approve the expropriation as the approving
authority.
RES.R07-3336 Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated December 3, 2007 from **Darrell Mussatto, Mayor, The Corporation of the City of North Vancouver**, advising that on November 26, 2007, the City of North Vancouver Council endorsed the following resolution with respect to retaining and expanding market rental housing in the City of North Vancouver, and seeking Council's support and action:

"PURSUANT to the report of the Community Planner, Community Development, dated November 13, 2007, entitled "Policy Committee - Rental Housing Working Group Recommendations":

1. THAT staff be requested to develop a rental housing plan based on the report of the Rental Housing Working Group, relevant Housing Affordable Strategies, approaches and tools proposed by Policy Committee participants, and block and partial block redevelopment concepts presented at the January 22, 2007 Policy Committee.

2. THAT the City of North Vancouver write all member Union of BC Municipalities asking them to support us in urging the Federal Government to make Federal Tax changes to encourage new rental and affordable rental housing units in all our communities.
3. THAT the City of North Vancouver write the Minister Responsible for Housing, Mr. Rich Coleman, requesting his support for the City of North Vancouver writing to the Federal Government regarding our desire to have Federal Tax incentives made available for the construction of rental and affordable rental units.
4. THAT the City of North Vancouver urge the Provincial Government to return the Property Transfer Tax to the respective municipalities for their affordable housing funds."

File: 0480-20

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That the letter dated December 3, 2007 from

Darrell Mussatto, Mayor, The Corporation of the City of North Vancouver, be received.

RES.R07-3337

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Committee/Commission/Board Appointments

The Mayor announced the following appointments to the Committees/Commission/Boards:

AGRICULTURAL ADVISORY COMMITTEE

Stanley Van Keulen

Daryl Arnold

Michael Bose

Balvinder Singh Aulakh

BOARD OF VARIANCE

Marie Cooper

Audrey Pease

Gary Friend

Donna Kenny

ENVIRONMENTAL ADVISORY COMMITTEE

Donna Maher

Gian Sangha
Kurban Ali Keshvani
Al Schulze
Martin Harcourt

PARKS AND COMMUNITY SERVICES

Cliff Annable
Rick Benson
Barinder Rasode

PUBLIC ART ADVISORY COMMITTEE

Terry Willis
James Phillips
Eldon Bruce
Shrinath Prasad Dwivedi (Alternate)
Maninder Deol
Ed Milaney

SOCIAL PLANNING ADVISORY COMMITTEE

Stephen Dooley
Raj Mehta (Alternate)
Karen Kreis

**SOUTH FRASER FAMILY COURT & YOUTH JUSTICE COMMITTEE
(formerly JFCC)**

Ian Tyzzer

SURREY HERITAGE ADVISORY COMMISSION

Hazel Lindenbach
Jack Monk
Michael Stibbs
Wendy Tracey
Satnam Sidhu
William Farrand
James Foulkes

LIBRARY BOARD

A. Malik
Carolyn Bugnon
Peter Leblanc
Larry Onusko
Jay (Jagdev) Bains

2. Sidewalks in Ocean Park and Crescent Road

Councillor Higginbotham noted concern for the state of the sidewalks along Crescent Road and along 128 Street between 17 Avenue and 20 Avenue. The General Manager of Engineering advised that staff would report back to Council on this issue.

3. Nav Can

Councillor Villeneuve requested an update regarding the Nav Can presentation at Council in Committee, specifically:

1. Appointing a representative to sit on the Noise Complaint Committee;
2. Hiring a Consultant to undertake an Environmental Assessment; and
3. Nav Can's monthly report to Council.

M. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by

That the Regular Council - Public Hearing

meeting do now adjourn.

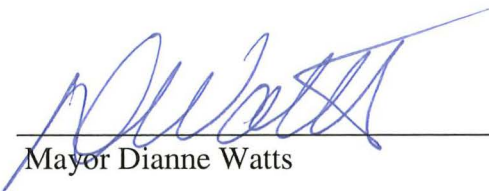
RES.R07-3338

Carried

The Regular Council - Public Hearing meeting adjourned at 9:07 p.m.

Certified correct:


Margaret Jones, City Clerk


Mayor Dianne Watts